

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting

June 6, 2017

(C-2175) Founders Boardroom

3:00 p.m. – Board Self Evaluation (Closed Session)

5:00 pm – Break

5:30 pm – Resume Regular Meeting

- I. Call to Order
- II. Roll Call
- III. Closed Session for the Board Self-Evaluation. (*closed session expected to last approximately 2 hours*).
- IV. Resume Open Session
- V. Break
- VI. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, and collective bargaining negotiations. (closed session expected to last approximately one-half hour).
- VII. Reconvene Open Session
- VIII. Public Comment
- IX. Communications
- X. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Minutes of April 20, 2017*](#)
 - C. Finance Committee
 - D. [Foundation Liaisons](#)
- XI. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'16 and FY'17*](#)
 - B. Grant Report Update*
 - Upward Bound Grant Synopsis
 - C. Investment Update
 - D. Facilities Update
 - E. Other
- XII. Old Business
 - A. FY18 Budget Development Update
 - B. Board of Trustees Committee Appointments
- XIII. New Business
 - A. Property, Casualty, and Liability Insurance Renewals
 - B. [Authority to Make Interfund Transfers for FY18*](#)
 - C. [Approval of Bid Recommendation for Used Tractor Trailer*](#)
 - D. Approval of Hospitality Services Contract*
 - E. Approval of Intergovernmental Agreement with Malta Fire Protection District*
 - F. Approval of Intergovernmental Agreement with DeKalb County Sheriff's Department*
 - G. Approval of Vending-Snacks Contract*
 - H. Approval of Vending-Beverage Contract*
 - I. Approval of Travel Expenses for any Member of the Board of Trustees
 - J. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
 - K. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances

- L. Policy Manual Revisions
 - Policy Manual Revision – Policy 1.05.03.01 Addressing the Board of Trustees*
 - Policy Manual Revision – Policy 2.01.02 Administrators Contracts*
 - Policy Manual Revision – Policy 2.02.02 Professional Staff (Non-Grant Funded) Contracts*
 - Policy Manual Revision – Policy 2.02.03 Professional Staff (Non-Grant Funded) Benefits*
 - Policy Manual Revision – Policy 2.03.01 Professional Staff – Grant Funded Contracts*
 - Policy Manual Revision – Policy 2.03.02 Professional Staff Grant-Funded Benefits*
 - Policy Manual Revision – Policy 2.05.01 Temporary Full-Time Faculty Benefits*
 - Policy Manual Revision – Policy 2.07 Confidential Staff*
 - Policy Manual Revision – Policy 2.07.01 Confidential Staff Benefits*
 - Policy Manual Revision – Policy 2.09 Grant-Funded Staff*
 - Policy Manual Revision – Policy 2.09.01 Grant-Funded Staff Benefits*
 - Policy Manual Revision – Policy 2.10 Part-Time Benefited Staff*
 - Policy Manual Revision – Policy 2.10.01 Part-Time Benefited Staff Benefits*
 - Policy Manual Revision – Policy 2.11 Part-Time Non-Benefited Staff *
 - Policy Manual Revision – Policy 2.13.04 Compensatory Time*
 - Policy Manual Revision – Policy 2.13.13 Evaluations*
 - Policy Manual Revision – Policy 2.13.19.08 Sick Leave*
 - Policy Manual Revision – Policy 2.13.24 Supplemental Retirement Insurance Plan*
 - Policy Manual Revision – Policy 2.13.35 Working Hours*
 - Policy Manual Revision – Policy 3.24.02 Dual Credit Tuition & Fees*
 - Policy Manual Revision – Policy 5.11 Purchasing Policy*

XIV. Board Member Discussion

XV. Other

XVI. Consent Agenda

- A. Minutes of May 2, 2017, Regular and Closed Sessions
- B. [Summary and Report of Budgetary Revenues and Expenditures](#)*
- C. [Accounts Payable Recap](#)*
- D. [Investment Report](#)*
- E. [Staff Resignations/Appointments](#)*

XVII. [Student Representative's Report](#)

XVIII. [President's Report](#)

- A. Monthly Highlights/Press Releases
- B. Legislative
- C. Enrollment Update
- D. Meetings
- E. Other

XIX. Adjournment

*Documentation enclosed